

# 1997 Current Fiscal Year Report: Military Health Care Advisory Committee

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## 1. Department or Agency

Department of Defense

## 2. Fiscal Year

1997

## 3. Committee or Subcommittee

Military Health Care Advisory Committee

## 3b. GSA Committee No.

1996

## 4. Is this New During Fiscal Year?

No

## 5. Current Charter

05/09/1995

## 6. Expected Renewal Date

05/09/1997

## 7. Expected Term Date

09/30/1997

## 8a. Was Terminated During Fiscal Year?

Yes

## 8b. Specific Termination Authority

AGEN

## 8c. Actual Term Date

09/30/1997

## 9. Agency Recommendation for Next Fiscal Year

Terminate

## 10a. Legislation Req to Terminate?

No

## 10b. Legislation Pending?

## 11. Establishment Authority Agency Authority

## 12. Specific Establishment Authority

AGEN

## 13. Effective Date

05/09/1995

## 14. Committee Type

Continuing

## 14c. Presidential?

No

## 15. Description of Committee Non Scientific Program Advisory Board

## 16a. Total Number of Reports

No Reports for this Fiscal Year

## 17a. Open 2 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 2 Meetings and Dates

Purpose	Start	End
Not Stated	10/07/1996	- 10/07/1996
Not Stated	03/25/1997	- 03/25/1997

Number of Committee Meetings Listed: 2

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$18,000.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$63,500.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$21,200.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$1,100.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$1,100.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$900.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$27,000.00	\$0.00
18d. Total	\$132,800.00	\$0.00

**20a. How does the Committee accomplish its purpose?**

Through the proposed Military Health Care Advisory Committee's role in advising the Assistant Secretary (Health Affairs) and the Military Services, the Military Health Services System will benefit from the Committee members' ideas that are directly applicable or can be adapted to the military system. Further, the System will benefit from the Committee's review of and advice on problems, opportunities, and potential solutions and strategies.

**20b. How does the Committee balance its membership?**

The Department has appointed 15 experts who serve in their personal capacity (not representing any particular discipline, agency or association) and bring real world operating experience and broad policy expertise. In doing that, we are accessing retired military line and medical officers and enlisted people, health care management experts from academic institutions, military beneficiary groups, veterans with disabilities, public health officials from States or large cities, large private sector employers, experts on the future of technology, experts in managed health care, physicians, nurses, hospital managers, and quality assurance and health outcomes experts. The Department has appointed a diverse group of people who come from different backgrounds and parts of the nation and bring different expertise and views as to how the Department should meet its mission and best ensure the health of its beneficiaries. The current membership includes three African-Americans, one Asian-American, and a veteran with a disability.

**20c. How frequent and relevant are the Committee Meetings?**

The work of the Committee, including meetings, is as follows: full Committee meetings (currently two per year) to receive briefings and advise the Department; subgroups/individuals meet as needed to receive briefings and provide advice to the Department in major policy areas or on specific policy proposals; and site visits to military facilities and exercises as needed. The full Committee meetings each year is an important opportunity to bring together the diverse perspectives and expertise of the Committee and to link up with the Assistant Secretary and the DoD ex-officio members, including the Surgeons General.

**20d. Why can't the advice or information this committee provides be obtained elsewhere?**

The kind of advice and information provided by the Committee cannot be obtained from other sources. The intent behind forming the Committee was to obtain outside expert advice that would be useful to the Department. To accomplish this, the Department needed to access people who were outside the Department but who would become

sufficiently knowledgeable on the Military Health Services System. The Committee provides that. Through its being an ongoing mechanism, this benefit will be significantly enhanced as the Committee members both maintain their independent status and acquire a greater appreciation for and knowledge of the military's system and its unique requirements, especially readiness preparations and military deployments.

## 20e. Why is it necessary to close and/or partially closed committee meetings?

N/A

## 21. Remarks

### Designated Federal Officer

Gary Christopherson

Committee Members	Start	End	Occupation	Member Designation
Altman, Stuart	10/01/1996	09/30/1997	Brandeis Univ	Special Government Employee (SGE) Member
Becker, Karl	10/01/1996	09/30/1997	Aquaculture	Special Government Employee (SGE) Member
Benton, Kimberly	10/01/1996	09/30/1997	Forest Products	Special Government Employee (SGE) Member
Berwick, Don	10/01/1996	09/30/1997	Harvard Community	Special Government Employee (SGE) Member
Betts, Virginia	10/01/1996	09/30/1997	Vanderbilt Univ Inst	Special Government Employee (SGE) Member
Bisgard, Jay Crispin	10/01/1996	09/30/1997	Delta Airlines	Special Government Employee (SGE) Member
Brodie, Pamela	10/01/1996	09/30/1997	Environmental	Special Government Employee (SGE) Member
Brown, Gwen	10/01/1996	09/30/1997	Dep Asst Sec of Defense	Special Government Employee (SGE) Member
Buffler, Patricia	10/01/1996	09/30/1997	Berkeley Univ	Special Government Employee (SGE) Member
Buretta, Sheri	10/01/1996	09/30/1997	Public-at-Large	Special Government Employee (SGE) Member
Burger, Major Gen Les	10/01/1996	09/30/1997	Dep Dir for Medical Readiness	Special Government Employee (SGE) Member
Chapman, Thomas	10/01/1996	09/30/1997	George Washington Univ	Special Government Employee (SGE) Member
Cobb, Dave	10/01/1996	09/30/1997	Local Gov.	Special Government Employee (SGE) Member
Dennerlein, Chip	10/01/1996	09/30/1997	Conservation	Special Government Employee (SGE) Member
Diehl, James	10/01/1996	09/30/1997	Recreation Users	Special Government Employee (SGE) Member
French, John	10/01/1996	09/30/1997	Science, Academic	Special Government Employee (SGE) Member
Hayes, Maxine	10/01/1996	09/30/1997	Univ of Washington	Special Government Employee (SGE) Member
Kilcline, Vice Adm Thomas	10/01/1996	09/30/1997	Admiral of the Navy	Special Government Employee (SGE) Member

King, James	10/01/1996 09/30/1997 Public-at-Large	Special Government Employee (SGE) Member
King, Jim	10/01/1996 09/30/1997 Public-at-Large	Special Government Employee (SGE) Member
Kizer, Ken	10/01/1996 09/30/1997 Dept of Veterans	Special Government Employee (SGE) Member
Koenig, Vice Adm Harold	10/01/1996 09/30/1997 Vice Adm, Surgeon General, Navy	Special Government Employee (SGE) Member
Lanoue, LG Alcide	10/01/1996 09/30/1997 LG, Surgeon Gen, Army	Special Government Employee (SGE) Member
Lee, Phil	10/01/1996 09/30/1997 Asst Sec of Health	Special Government Employee (SGE) Member
Lethcoe, Nancy	10/01/1996 09/30/1997 Commercial Tourism	Special Government Employee (SGE) Member
Lincoln, Georgianna	10/01/1996 09/30/1997 Alaska State Senate	Special Government Employee (SGE) Member
Maher, Wally	10/01/1996 09/30/1997 Chrysler Corp	Special Government Employee (SGE) Member
Mazzuchi, John	10/01/1996 09/30/1997 Dep Asst Sec of Defense	Special Government Employee (SGE) Member
McBurney, Mary	10/01/1996 09/30/1997 Aquaculture	Special Government Employee (SGE) Member
McCorkle, Vern	10/01/1996 09/30/1997 Public-at-Large	Special Government Employee (SGE) Member
Monfort, Charles	10/01/1996 09/30/1997 Dep Asst Sec of Defense	Special Government Employee (SGE) Member
Mongan, Jim	10/01/1996 09/30/1997 Univ of Missouri	Special Government Employee (SGE) Member
O'Neil-White, Alphonso	10/01/1996 09/30/1997 Group Health	Special Government Employee (SGE) Member
Potter, John	10/01/1996 09/30/1997 Georgetown Univ Medical Center	Special Government Employee (SGE) Member
Sahney, Vinod	10/01/1996 09/30/1997 Henry Ford Health System	Special Government Employee (SGE) Member
Schwantes, Brenda	10/01/1996 09/30/1997 Subsistence	Special Government Employee (SGE) Member
Scott, Rosalinda	10/01/1996 09/30/1997 Advocate for beneficiaries	Special Government Employee (SGE) Member
Steer, John	10/01/1996 09/30/1997 Dir of United Veterans and Family Support, Inc	Special Government Employee (SGE) Member
Steinman, Rear Adm Alan	10/01/1996 09/30/1997 Coast Guard	Special Government Employee (SGE) Member
Tabler, Diana	10/01/1996 09/30/1997 Dep Asst Sec of Defense	Special Government Employee (SGE) Member
Thomas, Thea	10/01/1996 09/30/1997 Commercial Fishing	Special Government Employee (SGE) Member
Totemoff, Charles	10/01/1996 09/30/1997 Native Landowners	Special Government Employee (SGE) Member
Vladeck, Bruce	10/01/1996 09/30/1997 Dept of Health/Human Services	Special Government Employee (SGE) Member
Vlasoff, Martha	10/01/1996 09/30/1997 Public-at-Large	Special Government Employee (SGE) Member
Wright, Rear Adm Dennis	10/01/1996 09/30/1997 Rear Admiral, Medical Officer, Marines	Special Government Employee (SGE) Member
Zerbetz, Gordon	10/01/1996 09/30/1997 Public-at-Large	Special Government Employee (SGE) Member

**Number of Committee Members Listed: 46**

## **Narrative Description**

**What are the most significant program outcomes associated with this committee?**

Checked if Applies

- |   |                          |
|---|--------------------------|
| Improvements to health or safety                  | <input type="checkbox"/> |
| Trust in government                               | <input type="checkbox"/> |
| Major policy changes                              | <input type="checkbox"/> |
| Advance in scientific research                    | <input type="checkbox"/> |
| Effective grant making                            | <input type="checkbox"/> |
| Improved service delivery                         | <input type="checkbox"/> |
| Increased customer satisfaction                   | <input type="checkbox"/> |
| Implementation of laws or regulatory requirements | <input type="checkbox"/> |
| Other   | <input type="checkbox"/> |

## **Outcome Comments**

**What are the cost savings associated with this committee?**

Checked if Applies

- |                            |                                     |
|----------------------------|-------------------------------------|
| None                       | <input checked="" type="checkbox"/> |
| Unable to Determine        | <input type="checkbox"/>            |
| Under \$100,000            | <input type="checkbox"/>            |
| \$100,000 - \$500,000      | <input type="checkbox"/>            |
| \$500,001 - \$1,000,000    | <input type="checkbox"/>            |
| \$1,000,001 - \$5,000,000  | <input type="checkbox"/>            |
| \$5,000,001 - \$10,000,000 | <input type="checkbox"/>            |
| Over \$10,000,000          | <input type="checkbox"/>            |
| Cost Savings Other         | <input type="checkbox"/>            |

## **Cost Savings Comments**

**What is the approximate Number of recommendations produced by this committee for the life of the committee?**

0

## Number of Recommendations Comments

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

## % of Recommendations Fully Implemented Comments

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

## % of Recommendations Partially Implemented Comments

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☐ No ☐ Not Applicable ☒

## Agency Feedback Comments

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

## Action Comments

**Is the Committee engaged in the review of applications for grants?**

No

**Grant Review Comments**

**How is access provided to the information for the Committee's documentation?**

Checked if Applies

Contact DFO

☐

Online Agency Web Site

☐

Online Committee Web Site

☐

Online GSA FACA Web Site

☐

Publications

☐

Other

☐

**Access Comments**